Date: 30.11.2015

Subject:

Execution of an annex to a significant loan agreement

Legal basis:

Article 56 paragraph 1 point 2 of the Public Offering Act – current and periodic information

Contents of the report:

The Management Board of BEST S.A. with its registered office in Gdynia (the Issuer, BEST), in reference to current report no. 27/2015 of 22.04.2015 regarding the conclusion of a significant loan agreement (the Agreement) between the Issuer and Actinium spółka z ograniczoną odpowiedzialnością s.k.a. (a limited liability company), a full subsidiary of the Issuer, announces that today it executed Annex 1 to the Agreement with Actinium Inwestycje sp. z o.o. (formerly: Actinium spółka z ograniczoną odpowiedzialnością s.k.a.), which modifies the Agreement as follows: (1) the date for repayment of the loan amount has been changed from 31.12.2015 to 31.07.2016, and (2) effective from 01.11.2015, the method of payment of interest has been changed from monthly to a one-time payment at the time of the repayment of the loan amount. The remaining provisions of the Agreement remain unchanged. The change in terms of the Agreement results from the investment policy adopted by the BEST S.A. Group.

**BEST S.A.**

(full name of the Issuer)

BEST
(abbreviated name of the Issuer)

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(postal code)

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**SIGNATURES OF PERSONS REPRESENTING THE COMPANY:**

<table>
<thead>
<tr>
<th>Date</th>
<th>Full Name</th>
<th>Position / Function</th>
<th>Signature</th>
</tr>
</thead>
<tbody>
<tr>
<td>30-11-2015</td>
<td>Krzysztof Borusowski</td>
<td>President of the Management Board</td>
<td></td>
</tr>
<tr>
<td>30-11-2015</td>
<td>Marek Kucner</td>
<td>Vice-president of the Management Board</td>
<td></td>
</tr>
</tbody>
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